

**MINUTES OF THE JOINT EXECUTIVE APPROPRIATIONS COMMITTEE**  
**March 3, 2004 at 1:00 P. M.**  
**Room 303, State Capitol Building**

Members Present: Sen. Leonard Blackham, Committee Co-Chair  
Rep. Ron Bigelow, Committee Co-Chair  
Sen. Gene Davis  
Sen. Mike Dmitrich  
Sen. Karen Hale  
Sen. Peter Knudson  
Pres. Al Mansell  
Sen. Michael Waddoups  
Sen. John Valentine  
Rep. Jeff Alexander  
Rep. Greg Curtis  
Rep. Brent Goodfellow  
Rep. Patricia Jones  
Rep. Brad King  
Rep. Karen Morgan  
Speaker Martin Stephens  
Rep. Michael Styler

Rep. Rebecca Lockhart, Vice Chair

Members Absent: Sen. Ron Allen  
Sen. Bill Hickman, Vice-Chair

Staff Present: John Massey, Legislative Fiscal Analyst  
Michael Kjar, Deputy Director, Fiscal  
Sharon Johnson, Secretary

List of Others Present on File:

Committee Co-Chair Blackham called the meeting to order at 1:10 p.m.

**1. Approval of Minutes**

Rep. Bigelow moved to approve the minutes of February 27, 2004. The motion passed unanimously with Pres. Mansell absent for the vote.

**2. House Bill 3, Priority Items**

**Motion:** Rep. Bigelow moved to adopt the attached list of H.B. 3, Priority items, Lines 1-76, dated 3/3/2004 12:48.

The committee discussed the motion. Rep. Morgan requested clarification on the Rainy Day Fund.

The motion passed unanimously.

**Motion:** Rep. Bigelow moved to adjourn. The motion was withdrawn.

**2. Supplemental II Intent Language Summary**

The committee discussed the attached intent language. Speaker Stephens requested information on item 9, Residence Lien Fund, Special Assessment Fee, in the summary sheet.

**Motion:** Sen. Davis moved to adopt the Supplemental II Intent Language Summary, 2004 Supplemental Appropriations Act II, (FY 2004).

The motion passed unanimously in the Senate and passed in the House with Reps. Curtis, Jones and Morgan voting no.

**Motion:** Rep. Bigelow moved to adjourn.

The motion passed unanimously.

Meeting adjourned at 1:20 p.m.  
Minutes reported by Sharon Johnson.

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Sen. Leonard Blackham, Co-Chair

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Rep. Ron Bigelow, Co-Chair